

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

August 26, 2015

MINUTES

WORKSHOP

Call to Order was made at 5:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano and Thomas Ryan, Thomas Farley, Township Solicitor, and Robin Jones.

Public comment on Agenda – None.

Motion to open the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Cody Dailey Eagle Scout Project- Enhance the walking trail behind the Maintenance building
- Gypsy Moth Program Application for 2016-not needed at Akenac. Information to be put on Facebook.
- Planning Commission Recommendation for changes to Ordinance 107.6E Waivers & Modifications

Motion to suspend the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion open executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

****EXECUTIVE SESSION****

Motion to close executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to open the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Luciano.

Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:00 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Robert Luciano, Thomas Ryan, Thomas Farley, Township Solicitor, and Robin Jones.

Public comment on Agenda – None.

Motion to open the regular meeting was made by Dr. Scheetz with a second by Mr. Luciano.

Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dates August 12, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. **Motion** carries.

Treasurer's Report presented by Mr. Ryan

2. **Motion to accept Treasurer's Report dated August 26, 2015** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$45,715.59** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund Bills in the amount of \$8,204.31** was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

OLD BUSINESS:

5. **Motion** to award road bid to E.R. Linde Construction Corp. in the amount of \$118,044.25 on the park road project (Tom Farley added a note that they were the lowest reasonable bidder for the project) was made by Mr. Luciano with a second by Dr. Scheetz. Voting: Aye: Scheetz, Ryan, Luciano. Nay: None. **Motion** carries.

6. **Motion** to re-advertise the Akenac Rec Hall Septic bid specifications. Bids to be opened on September 9th and awarded on September 23rd was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

NEW BUSINESS:

7. **Motion** to advertise Roy Hull Shooting Range public hearing for Wednesday, September 9, 2015 at 6:15pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

8. **Motion** to cancel the regularly scheduled Board of Supervisors meetings scheduled for November 11, 2015 and November 25, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

9. **Motion** to advertise the Board of Supervisors meeting for November to be rescheduled to Wednesday, November 18th with a workshop at 5pm and the regular meeting at 6pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

10. **Motion** to approve Catherine Bram attend PA Municipal Planning Education Institute, the Course in Community Planning scheduled for September 14, 21, and 28, 2015 from 6-9:30pm at a cost of \$40 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

11. **Motion** to approve Cody Dailey's Eagle Scout Project was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

12. **Motion** to approve Township attendance at the Pike County Association of Township Officials Annual Convention on Friday, October 2, 2015 from 8am – 2pm at The Lackawaxen Inn at a cost of \$200 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

13. **Motion** to advertise for public hearing on changes to Ordinance 107.6E Waiver & Modifications as recommended by the Delaware Township Planning Commission was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

14. **Motion** to approve Charley Kroener, Ed Hammond and Mike Kolenet to attend the Annual Pipeline Safety Program at Genetti Manor in Dickson City, PA on September 2, 2015 from 4:30pm to 11:00pm with use of Township Truck 4 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

15. **Motion** to approve Ed Hammond **and Luis Usera** (Luis was added) to attend “A Crash Course for the First Time Manager/Supervisor” in Morristown, New Jersey in the amount of \$149 **each** on September 17th from 9am to 4pm was made by Dr. Scheetz with second by Mr. Luciano as amended. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

16. **Motion** to approve the purchase of four double coin tires for the F550 Ford from McCarthy Tire at a cost of \$912.16 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

17. **Motion** to approve building use request for September 12, 2015 by PMLE 5,6,7 from 9am – 2pm was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

18. **Motion** to approve building use request for September 12, 2015 by Warrior Extreme Cheer from 2:30pm to 11pm for their Family Movie Night was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

19. **Motion** to approve building use request on November 8, 2015 by J. Dipillo from 10am to 6pm for a baby shower was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

20. **Motion** to approve Akenac use request for September 9, 2015 from 12pm to 5pm by the Office of Veteran’s Affairs Pike County was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

21. **Retroactive Motion** to approve Akenac use request for August 22, 2015 from 12pm – 3pm by E. Callanan for a child’s birthday shower was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

ANNOUNCEMENTS:

- Free Movie Night is Saturday, August 29, 2015 at Akenac Park featuring Big Hero 6. Movie begins at dark. Birchwood Swim team to host concessions stand.

- Delaware Township Harvest Fest is Saturday, September 26th from 11am – 3pm at Akenac Park.
- Delaware Township Trunk or Treat is Saturday, October 24th from 11 am – 3 pm and the Haunted House from 3 pm- 7 pm at Akenac Park.
- Lion's Club All-You-Can Eat Breakfast – Saturday October 31, 2015 from 8-11am

Public Comment

Ms. Neufeld inquired when “It says building use. Does that mean Akenac?” Reply was yes the recreation hall. Mr. Byrnes inquired when the September date was for the Auditors appeal in Phile. Mr. Farley did not know off hand. Mr. Ryan gave an update from Lisa Baker’s office regarding 01. They will take it under advisement. Ms. Neufeld talked about the Parks Service to reveal grand plan, maps, discussion, future plans of the park, was not sure what dates were. Karen Hagan stated the Park Service wanted the public’s input on it. Mr. Ryan gave an update from John Carawan re: Child’s Park. They would like to partner with us regarding what we can do to fix the great hazard that the illegal parking has caused. Cars have blocked Silver Lake Road and the ambulance corp.. Per Ms. Neufeld “It has been a lot better” “They have put up heavy duty signs”. A concerned resident spoke about run off by Silver Lake Road and Nichecronk causing a hazard. Mr. Ryan suggested she send a letter to PennDot. He also suggested we could send one as well to Milford, Dunmore, George Roberts and the Secretary of Transportation. Resident to get in touch with Robin Jones per Mr. Ryan’s suggestion.

Motion to adjourn was made by Mr. Luciano with a second by Mr. Ryan. Aye: Scheetz, Ryan, Luciano. **Motion** carries.

Respectfully Submitted,

Robin Jones
Administrative Assistant